

# TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0216

Date: 23<sup>rd</sup> July, 2024

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Fax No. (022) 2659 8120

(Scrip ID – TIDEWATER)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Change of name of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended it is hereby informed that, the Board of Directors vide its resolution dated 23<sup>rd</sup> July, 2024, subject to approval of shareholders and other statutory sanctions, as may be required, has decided to change the name of the Company from Tide Water Oil Company (India) Limited to **Veedol Corporation Limited** and make consequential amendments to the Memorandum of Association and Articles of Association. The Board has also decided to obtain shareholders' sanction by means of Postal Ballot/Remote E-Voting and also approved circulation of Postal Ballot Notice and Postal Ballot Form, in this regard.

Necessary details with regard to the aforesaid Postal Ballot resolution to be obtained is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)  
Company Secretary

Encl: As above.



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## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

**Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.**

### Disclosure for Postal Ballot Resolution

Date of Notice	The date of the Postal Ballot Notice is 23 <sup>rd</sup> July, 2024. The same is expected to be circulated to the shareholders by 29 <sup>th</sup> July, 2024.	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Approval for change of name of the Company from 'Tide Water Oil Company (India) Limited' to 'Veedol Corporation Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company.	The proposed Resolution will be passed by way of Special Resolution	The resolution will be passed by way of Postal Ballot Forms / Remote E-Voting